



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 23, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of subdivision territories to County Lighting Maintenance Districts 1687, 1697, and 10038 and County Lighting District LLA-1, Unincorporated, Carson and Lomita Zones (1, 2, 4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone, \$1 for the Carson Zone and \$17 for the Lomita Zone for Fiscal Year 2006-07; adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories, and Resolution approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project L148-0 to County Lighting Maintenance District 10038; also find that actions are exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of subdivision territories to County Lighting Maintenance Districts 1687, 1697, and 10038 and County Lighting District LLA-1, Unincorporated, Carson and Lomita Zones (1, 2, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments of subdivision territories to County Lighting Maintenance Districts 1687, 1697, and 10038 and County Lighting District LLA-1, Unincorporated, Carson and Lomita Zones (1, 2, 4 and 5).

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territory to County Lighting Maintenance Districts 1687, 1697, and 10038 and County Lighting District LLA-1, Unincorporated, Carson and Lomita Zones;
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the area proposed for annexation;
3. Adopt the attached Resolution ordering annexation of subdivision territories to County Lighting Maintenance District 1687, 1697, and 10038, and County Lighting District LLA-1, Unincorporated, Carson and Lomita Zones (1, 2, 4 and 5), confirming a diagram and assessment and levying of assessment within annexed territory for Fiscal Year 2006-07; and

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4. Adopted the attached Joint Resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687, 1697, and 10038 as approved by nonexempt taxing agencies, and the attached Resolution approving and accepting the exchange of property tax revenues on behalf of the Los Angeles West Vector Control District, resulting from the annexation of L 148-0 to County Lighting Maintenance District 10038.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section